



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

November 18-20, 2008

Resolution#: RSA 08-11-13

**Approval of NTI Financial Statements and
Acceptance of Auditors Report**

Moved by: Peter Kritiqiluk

Seconded by: Matu Michael

Now therefore be it resolved that, the members of NTI accept and approve the Auditors Report and Audited Financial Statements for the year 2007/2008.

In favor: All
Against: 0
Abstentions: 0

Carried: X
Defeated: